

**ROLL CALL:**

**MOTION TO EXCUSE MEMBERS:**

**INVOCATION:** Robert Fisher, Ward 5 Council Member

**PLEDGE OF ALLEGIANCE:** President Sherer

**AGENDA CORRECTIONS & CHANGES:** (Suspend Rule 22A to add 2<sup>nd</sup> Rdg O#16 - O#18)

**PUBLIC HEARINGS:**

**OLD BUSINESS (PUBLIC SPEAKS):** Review Pending Issues from Public Speaks

**PUBLIC SPEAKS (CITY BUSINESS):**

**INFORMAL RESOLUTIONS:**

- |     |                           |   |
|-----|---------------------------|---|
| 33. | MAJORITY LEADER SMUCKLER: | AUTH AND DIRECT SAF DIR TO OPEN ONE OR MORE PURCH ORDERS IN TOTAL AMT NOT TO EXCEED \$48,500.00 FOR NEW CUSTOMER SERVICE COUNTERS FOR BLDG/CODE DEPT. – ADOPT |
| 34. | MAJORITY LEADER SMUCKLER: | AUTH AND DIRECT SERV DIR TO OPEN ONE OR MORE PURCH ORDERS IN TOTAL AMT NOT TO EXCEED \$47,751.50 FOR 6 <sup>TH</sup> ST SW STORM SEWER REPAIR. - ADOPT        |
| 35. | PERSONNEL COMMITTEE:      | AUTH APPT OF MS. GEORGIA PAXOS TO CANTON ARCHITECTURAL REVIEW BD COMMENCING 8/10/20 – 12/31/20. – ADOPT   |
| 36. | PERSONNEL COMMITTEE:      | AUTH APPT OF MR. W. STUART KRAFT TO CANTON CONSTRUCTION BD COMMENCING 8/10/20 – 12/31/20. – ADOPT   |
| 37. | PERSONNEL COMMITTEE:      | AUTH APPT OF MR. DARREN ELLIOTT TO CANTON CONSTRUCTION BD COMMENCING 8/10/20 – 12/31/21. – ADOPT  |
| 38. | PERSONNEL COMMITTEE:      | AUTH RE-APPT OF MR. SEAN S. DURKIN TO SYSTEMS PLANNING BD COMMENCING 8/10/20 – 5/30/22. - ADOPT   |

**COMMUNICATIONS:**

- |      |                            |  |
|------|----------------------------|--|
| 267. | AUDITOR MALLONN:           | REQ FOR ADD'L AMENDED CERT DATED 7/31/20. – RECEIVED & FILED   |
| 268. | AUDITOR MALLONN:           | MTHLY DETAIL REPORT BY FUND FOR 7/1/20 THRU 7/31/20. – RECEIVED & FILED  |
| 269. | AUDITOR MALLONN:           | YRLY REPORT BY FUND FOR 1/1/20 THRU 7/31/20. – RECEIVED & FILED  |
| 270. | COURT ADMIN KOCHERA:       | AUTH AUDITOR TO PAY MORAL OB TO STARK MENTAL HEALTH & ADDICTION RECOVERY BD IN AMT OF \$18,750.00; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS (MENTAL HEALTH CASE COORDINATOR POSITION). – FINANCE COMMITTEE   |
| 271. | DEPUTY MAYOR WILLIAMS:     | ESTABLISH DOWNTOWN CANTON TDD FUND AND ALLOW FOR SUCH FUNDS TO BE COLLECTED AND DISBURSED FOR PURPOSES OF CONDUCTING BUSINESS WITHIN DISTRICT; AMEND SEC 185 OF ADMINISTRATIVE CODE TO AUTH REALLOCATION OF EXISTING TRANSIENT LODGING TAX FUNDS (3%) TO SUPPORT REDEVELOPMENT OF DOUBLE TREE BY HILTON IN DOWNTOWN CANTON TDD; LEVY TAX ON PRIVILEGE OF ENGAGING IN BUSINESS OF CERTAIN TYPES OF SALES IN DOWNTOWN CANTON TDD (2% OF GROSS RECEIPTS); AUTH MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL NECESSARY AGMTS FOR COLLECTION OF TAXES WITHIN DISTRICT; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE COMMITTEES |
| 272. | FINANCE DIRECTOR CROUSE:   | REQ \$12,851.65 APPROP TRF FR 2772 102019 COVID-19 STIMULUS – PAYROLL TO 2772 102019 COVID-19 – OTHER (BJA FY20 COVID-19 EMERGENCY SUPP GRANT). – FINANCE COMMITTEE  |
| 273. | HEALTH COMMISSIONER ADAMS: | REQ \$12,000.00 SUPP APPROP FR UNAPPROP BAL OF FUND 2322 DENTAL SEALANT TO FUND 2322 301001 DENTAL SEALANT – 700 OTHER DIRECT COSTS (FY20 DENTAL GRANT). – FINANCE COMMITTEE   |
| 274. | LIQUOR CONTROL DIV (OHIO): | REQ NEW C1, D6 PERMIT FOR TRUE NORTH ENERGY LLC, DBA TRUE NORTH 427, 2331 FAIRCREST ST SW (WARD 4). – RECEIVED & FILED   |
| 275. | PLANNING DIRECTOR ANGUS:   | ESTABLISH STOREFRONT REINVESTMENT PROG (SRP) TO PROVIDE MATCHING REIMBURSEMENT GRANTS TO CITY COMMERCIAL/RETAIL PROPERTY OWNERS FOR REHAB/RENOVATION OF STOREFRONT EXTERIORS; AUTH AUDITOR TO DRAW WARRANTS FR ISSUE 13 COMPREHENSIVE PLAN FUND IN AMT NOT TO EXCEED \$250,000.00. – FINANCE COMMITTEE   |

COMMUNICATIONS CONTINUED:

276.

SAFETY DIRECTOR PERRY:

AUTH SAF DIR TO ENTER INTO ONE OR MORE PURCH ORDERS IN AMT NOT TO EXCEED \$48,500.00 TO EVERHART GLASS CO., INC. FOR NEW CUSTOMER SERVICE COUNTERS IN BLDG/CODE DEPT. – RECEIVED & FILED
277.

SERVICE DIRECTOR HIGHMAN:

AUTH SERV DIR TO OPEN ONE OR MORE PURCH ORDERS IN AMT NOT TO EXCEED \$47,751.50 TO WENGER EXCAVATING, INC. FOR REPAIR OF 6<sup>TH</sup> ST SW STORM SEWER. – RECEIVED & FILED
278.

SERVICE DIRECTOR HIGHMAN:

REQ \$250,000.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER FUND TO 5410 206005 – OTHER FOR COLLECTION SYSTEMS DEPT LG DIAMETER SEWER CLEANING AND TELEVISIONING PROJ IN COMPLIANCE WITH USEPA’S OAC; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – FINANCE AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES
279.

SERVICE DIRECTOR HIGHMAN:

RATIFY ALL ACTIONS TAKEN PRIOR TO PASSAGE OF THIS ORDINANCE PURSUANT TO CANTON CODIFIED ORD SEC 105.04 (EMERGENCY CONTRACTUAL PROC); AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL CONTRACTS NECESSARY TO RESPOND TO CITY HALL COMMUNICATIONS POLE EMERGENCY SITUATION; AUTHORIZE AND DIRECTOR AUDITOR TO PAY ANY AND ALL MORAL OBS RESULTING FR RESPONDING TO SAID EMERGENCY. – FINANCE COMMITTEE
280.

SERVICE DIRECTOR HIGHMAN:

AUTH MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT AMENDMENT/MODIFICATION IN ESTIMATED AMT OF \$110,000.00 WITH AECOM TECHNICAL SERVICES, INC FOR ENGINEERING SRVS RELATED TO 11<sup>TH</sup> ST SE INTERSECTION AND ROADWAY IMPROVEMENT PROJ, PID 90465, GP 1144; RETRO AUTH ANY AND ALL ACTIONS TAKEN FOR FURTHERANCE OF PROJ AND AUTH DIRECT AUDITOR TO PAY ANY AND ALL RELATED MORAL OBS; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – FINANCE COMMITTEE
281.

TREASURER PEREZ:

INVESTMENT APPROVAL LTR FOR STAR OHIO 4508 ACCT. – RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1<sup>ST</sup> RDG

1.

AUTH MAYOR OR SERV DIR TO CONVEY CITY-OWNED REAL PROPERTY, NO LONGER NEEDED FOR MUNICIPAL PURPOSES, TO CANTON COMMUNITY IMPROVEMENT CORP; EMERGENCY (PARCEL #232479, 1800 BLK KIMBALL RD SE)  
Referred to Community & Economic Development Committee
- 1<sup>ST</sup> RDG

2.

AMEND APPROP O#59/2020; EMERGENCY (\$1,229.00 SUPP APPROP FR UNAPPROP BAL OF 2810 COVID-19 RELIEF FUND TO 2810 702001 CLERK OF COURTS – ADMIN – OTHER; \$1,229.00 INTER-FUND TRF FR 2810 COVID-19 RELIEF FUND TO 1001 GENERAL OPERATING FUND)  
Referred to Finance Committee
- 1<sup>ST</sup> RDG

3.

APPROVE AND ACCEPT REPLAT OF LOTS 36455, 36456 AND 36457; EMERGENCY (PARCELS 305282 & 305283, 2002 29<sup>TH</sup> ST NW FOR ANTHONY & MARY GEMMA)  
Referred to Public Safety & Thoroughfares Committee
- 1<sup>ST</sup> RDG

4.

APPROVE AND ACCEPT REPLAT OF LOT 22189 AND PART OF LOT 22190; EMERGENCY (PARCELS 206629 & 206630, 1413 RIDGEWAY PL NW FOR SAM & TULA NOUSSIAS)  
Referred to Public Safety & Thoroughfares Committee
- 1<sup>ST</sup> RDG

5.

AMEND CHAPTER 1107, ARCHITECTURAL REVIEW BD OF PART ELEVEN PLANNING AND ZONING CODE OF CODIFIED ORD OF CANTON  
Referred to Judiciary Committee

PUB HRG 9/14/20 @ 7:00 PM
- 1<sup>ST</sup> RDG

6.

AMEND SECS 1187.06, SIGNS EXEMPT FROM PERMIT REQUIREMENTS, 1187.07, GENERAL REGULATIONS AND 1187.13, SIGN REGULATIONS BY TYPE: ELECTRONIC MESSAGE UNITS (DIGITAL DISPLAY), OF PART ELEVEN PLANNING AND ZONING CODE OF CODIFIED ORD OF CANTON  
Referred to Judiciary Committee

PUB HRG 9/14/20 @ 7:01 PM
- 1<sup>ST</sup> RDG

7.

AMEND CHAPTER 1131, DEFINITIONS AND SEC 1148.11, SALE OF MERCHANDISE, FOOD ITEMS AND OTHER ITEMS OUTSIDE OF A STRUCTURE, OF PART ELEVEN PLANNING AND ZONING CODE OF CODIFIED ORD OF CANTON  
Referred to Judiciary Committee

PUB HRG 9/14/20 @ 7:02 PM
- 1<sup>ST</sup> RDG

8.

AMEND CHAPTER 1153, OUTDOOR DINING AREAS AND SIDEWALK CAFES, OF PART ELEVEN PLANNING AND ZONING CODE OF CODIFIED ORD OF CANTON  
Referred to Judiciary Committee

PUB HRG 9/14/20 @ 7:03 PM

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:**

- 1<sup>ST</sup> RDG

9.

AUTH AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$8,037.97 TO DELL MARKETING LP; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG

10.

AUTH MAYOR OR SAF DIR TO ENTER INTO CONTRACT FOR PURCH OF CLOUD STORAGE FOR POLICE DEPT OR TO ALTERNATIVELY ENTER INTO CONTRACT FOR SAID PURCH IN ACCORDANCE WITH ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; EMERGENCY (\$37,826.50 FR EDWARD BYRNE MEMORIAL GRANT, O#209/2019)  
Referred to Finance Committee
- 1<sup>ST</sup> RDG

11.

AUTH MAYOR OR SAF DIR TO ENTER INTO AGMT FOR AND ACCEPT \$16,800.00 IN GRANT FUNDS FR OH OFFICE OF CRIMINAL JUSTICE SERVICES FOR 2019 PROJ SAFE NEIGHBORHOOD GRANT; AUTHORIZE AUDITOR TO CREATE 2794 PROJ SAFE NEIGHBORHOOD GRANT FUND; ALTERNATIVELY AUTHORIZE MAYOR OR SAF DIR TO ENTER INTO CONTRACT FOR PURCH OF CAMERAS AND HARDWARE FOR WIFIBER NETWORK IN ACCORD WITH ANY ORC OR CANTON CODIFIED ORD; AMEND APPROP O#59/2020; EMERGENCY (\$16,800.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 102001 POLICE ADMIN – OTHER; \$16,800.00 SUPP APPROP FR UNAPPROP BAL OF 2794 PROJ SAFE NEIGHBORHOOD GRANT FUND TO 2794 102001 POLICE ADMIN – OTHER; \$16,800.00 INTER-FUND ADV FR 1001 GENERAL OPERATING FUND TO 2794 PROJ SAFE NEIGHBORHOOD GRANT FUND)  
Referred to Finance Committee
- 1<sup>ST</sup> RDG

12.

AUTH MAYOR OR SAF DIR TO ACCEPT 2020 COPS HIRING PROG GRANT #2020-UM-WX-0159; AUTH AUDITOR TO CREATE 2798 – 2020 COPS HIRING PROG GRANT #2020-UM-WX-0159 FUND; AMEND APPROP O#59/2020; EMERGENCY (\$175,000.00 SUPP APPROP FR UNAPPROP BAL OF 2798 2020 COPS HIRING GRANT FUND TO 2798 102001 POLICE ADMIN – OTHER)  
Referred to Finance Committee
- 1<sup>ST</sup> RDG

13.

AUTH MAYOR OR SERV DIR TO: ENTER INTO ALL AGMTS NECESSARY TO TRF PROPERTY OUTLINED IN EXH A TO STARK AREA REGIONAL TRANSIT AUTHORITY PURSUANT TO ORC SECS 306.36 AND 163, ET SEQ, FOR PRICE OF \$100,000.00 FOR PROPERTY AND ADD’L \$200,000.00 TO RELOCATE AND REBUILD CRENSHAW PARK SHELTER AND TO ENTER INTO ANY EASEMENTS NEEDED FOR SAID PROJ; AUTH MAYOR, SERV DIR AND/OR CANTON PARK BD TO: RECEIVE SAID FUNDS; ADVERTISE, RECEIVE BIDS, AWARD, ENTER INTO ALL CONTRACTS NECESSARY TO MOVE AND RECONSTRUCT SHELTER AND TO ENTER INTO ALL CONTRACTS NECESSARY FOR SAID MOVE UTILIZING ANY PROCESS AUTHORIZED BY LAW; AMEND APPROP O#59/2020; EMERGENCY (\$300,000.00 SUPP APPROP FR UNAPPROP BAL OF 2530 PARKS OPERATION FUND TO 2530 401060 SPECIAL PARK FUNDS – OTHER)  
Referred to Finance and Parks & Recreation Committees
- 1<sup>ST</sup> RDG

14.

AUTH MAYOR OR SERV DIR TO ENTER INTO CHANGE ORDER #2 AND FINAL WITH CENTRAL ALLIED ENTERPRISES, INC. IN AMT NOT TO EXCEED \$44,727.38 FOR 2019 CITY PAVING PROG PHASE III – MADISON AVE SE RESURFACING PROJ, GP 1308; EMERGENCY  
Referred to Finance Committee
- VOTE

15.

AMEND APPROP O#59/2020; EMERGENCY (\$200,000.00 SUPP APPROP FR UNAPPROP BAL 2328 PUBLIC HEALTH INFRASTRUCTURE FUND TO 2328 301019 PUBLIC HEALTH INFRASTRUCTURE – 700 OTHER DIRECT COSTS)  
Referred to Finance Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**  
**(SUSPEND RULE 22A TO ADD O#16 – O#18)**

- 2<sup>ND</sup> RDG

16.

AUTH MAYOR OR SERV DIR TO APPLY FOR, ENTER INTO AGMT FOR AND RECEIVE FAIR HOUSING PARTNERSHIP FUNDS FR DEPT OF HOUSING AND URBAN DEVELOPMENT; AUTH AUDITOR TO CREATE 2224 2020 FH PARTNERSHIP GRANT FUND; AUTH MAYOR OR SERV DIR TO ENTER INTO ALL PROF CONTRACTS NECESSARY TO ALLOW EFFECTIVE OPERATION OF PROG DURING GRANT PERIOD USING ANY PROCESS IN COD ORD OR ORC; AMEND APPROP O#59/2020; EMERGENCY (\$10,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 505010 FAIR HOUSING DEPT – OTHER; \$10,000.00 SUPP APPROP FR UNAPPROP BAL OF 2224 2020 FH PARTNERSHIP GRAND FUND TO 2224 505010 FAIR HOUSING DEPARTMENT – OTHER; \$10,000.00 INTER-FUND TRF/ADV FR 1001 505010 FAIR HOUSING DEPARTMENT – ADV OUT TO 2224 505010 FAIR HOUSING DEPARTMENT – ADV IN)  
(C&ED & FIN)
- 2<sup>ND</sup> RDG

17.

AUTH MAYOR OR SERV DIR TO ENTER INTO PROF SERVS CONTRACT WITH ARCADIS FOR ENGINEERING SERVS DURING STRUCTURAL EVALUATION PHASE OF CROMER RESERVOIR IMPROVEMENT PROJ IN AMT NOT TO EXCEED \$258,205.00; ENTER INTO AGMT WITH OHIO WATER DEVELOPMENT AUTHORITY FOR PLANNING LOAN IN AMT NOT TO EXCEED \$258,205.00 TO FUND ENGINEERING SERVS; AUTH AUDITOR TO ESTABLISH 5242 CROMER RESERVOIR IMPROVEMENT PROJECT FUND; EXECUTE PROF SERVS CONTRACT WITH ARCADIS IN AMT NOT TO EXCEED \$258,205.00; AMEND APPROP O#59/2020; EMERGENCY (\$258,205.00 SUPP APPROP FR UNAPPROP BAL OF 5242 CROMER RESERVOIR IMPROVEMENT PROJECT FUND TO 5242 207070 CROMER RESERVOIR IMPROVEMENT PROJECT – OTHER)  
(FIN & E&PU)
- 2<sup>ND</sup> RDG

18.

AUTH MAYOR OR SERV DIR TO ENTER INTO CHANGE ORDER #2 WITH WENGER EXCAVATING, INC. IN AMT NOT TO EXCEED \$140,000.00 FOR AULTMAN CANCER CENTER PUBLIC UTILITIES RELOCATION PROJECT, GP 1324 CHANGER ORDER #2; EMERGENCY  
(FIN & E&PU)

**ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE:**

- VOTE** 19. ADOPT CITY OF CANTON'S ALTERNATIVE TAX BUDGET FOR FISCAL YR ENDING 12/31/21; EMERGENCY
- VOTE** 20. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO EASEMENT AGMT WITH EAST OH GAS CO DBA DOMINION ENERGY OH (DEO) FOR INSTALLATION OF GAS PIPELINE; EMERGENCY (GUILFORD RD NW, PROJ NO 397027-014)
- AMEND VOTE** 21. AUTHORIZE MAYOR OR SERV DIR TO: ENTER INTO PROF SERVS CONTRCT WITH BURGESS & NIPLE FOR ENGINEERING SERVS AND TO ENTER INTO AGMT WITH OH WATER DEVELOPMENT AUTHORITY FOR PLANNING LOAN IN AMT NOT TO EXCEED \$2,670,000.00; AUTHORIZE AUDITOR TO CREATE 5241 SUGAR CREEK WATER TREATMENT PLANT RENOVATION PROJ FUND; AMEND APPROP O#59/2020; EMERGENCY (\$2,670,000.00 SUPP APPROP FR UNAPPROP BAL OF 5241 SUGAR CREEK WATER TREATMENT PLANT RENOVATION PROJ FUND TO 5241 207069 SUGAR CREEK WATER TREATMENT PLANT RENOVATION PROJ – OTHER)

**ANNOUNCEMENT OF COMMITTEE MEETINGS:**

- MONDAY, AUGUST 10, 2020 in Council Caucus Room @ 6:30 PM**
- 1) Finance Committee

2) Environmental & Public Utilities Committee

3) Community & Economic Development Committee

4) Personnel Committee

**MISCELLANEOUS BUSINESS:**

**QUOTE OF THE WEEK:**

**ADJOURNMENT:**

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, AUGUST 24, 2020 @ 7:00 PM**

Canton City Council Meetings are available for online streaming on Mondays at 7:00 PM, at <https://www.cantonohio.gov/516/City-Council>